

PROCEEDINGS OF THE BOARD OF SUPERVISORS
October 14, 1997

The Board of Supervisors of Cerro Gordo County met in regular session pursuant to adjournment.
Present: Urdahl, Broers and Ermer

Broers motioned, with Ermer seconding, to **approve the minutes of October 7th and October 8th and today's agenda.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve mental health related funding requests C/1/101497 through C/4/101497, as presented by Johnson.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **approve claims, contingent upon adoption of resolutions to complete Morris' On-Site Sewage Bonding program.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Resolution 97-105, payroll for Drzycimski.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize Nichols to investigate Drainage Districts 41, 53 and 31.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **authorize the chair to sign the Auditor and Recorder's Quarterly Report of Fees.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt Resolutions 97-106 and 97-107, Accepting Work and Levying Final Assessment, respectively, for Morris' On-Site Sewage Bonding Program application.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **adopt a 28E Agreement with the City of Mason City to extend city sewer services throughout the Bowers Acres and Northco Acres subdivisions.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to **close the public hearing to consider proposed Ordinance 26, codifying ordinances.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **waive the third hearing to consider proposed Ordinance 26, codifying ordinances.** Motion passed unanimously.

Ermer motioned, with Broers seconding, to **adopt Ordinance 26, codifying ordinances.** Motion passed unanimously.

Broers motioned, with Ermer seconding, to adjourn.

Chairman Jay Urdahl
Board of Supervisors

ATTEST:

Kenneth W. Kline
County Auditor